# Advisory Council on Aging and Disability Services

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Creating choices for elders and adults with disabilities in Seattle-King County

TO: Advisory Council Members and Interested Others

FROM: Timmie Faghin, Chair

SUBJECT: Advisory Council Monthly Meeting

Friday, July 9, 2004; 12:00 - 2:00 p.m.

LOCATION: 13<sup>th</sup> Floor Conference Room

Alaska Building

618 Second Ave (Second Ave & Cherry St.)

Seattle, WA 98104

PLANNING & ALLOCATIONS COMMITTEE REPORTS

#### **AGENDA**

WELCOME & INTRODUCTIONS
Approval of Minutes
Approval of Order of Agenda

12:00 – 12:05
Timmie Faghin

#### **PROGRAM TOPIC:**

Coney

Site Visits
2005 Allocations Recommendations
12:05 – 12:45
12:45 – 1:00

BREAK (refreshments provided) 1:00 – 1:10

#### COMMITTEE AND TASK FORCE REPORTS

Planning and Allocation Thelma Coney

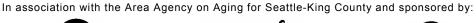
- 2005-06 Discretionary Allocations Public Hearings:
  - 1) Tuesday, June 27, 2004
  - 2) Tuesday, August 3, 2004

State Council on Aging
 Outreach and Advocacy
 Health Care Task Force
 Joanne Brekke
 Don Moreland
 Larry Verhei

• Pharmacy Connections

Communication Committee
 Timmie Faghin

Senior Digest









Thelma

1:10 - 1:35

OLD BUSINESS 1:35 – 1:45

Cash and Counseling proposal

NEW BUSINESS 1:45 – 1:55

Correspondence letters sent out in June:

- Senior Farmers Market
- Support Increase in the Medically Needy Income Level
- Restore Asset Limits for Couples Receiving Medicaid
- Cash and Counseling

DIRECTOR'S REPORT

1:55 – 2:00
Pam Piering

### **NEXT MEETING**

Program Topic:

## GATEKEEPERS PROGRAM

Friday, August 13, 2004 12:00 – 2:00 p.m. 13<sup>th</sup> Floor Conference Room Alaska Building 618 Second Ave, Seattle, WA 98104 www.adsadvisorycouncil.org